



**THE CITY OF MADEIRA BEACH, FLORIDA  
PUBLIC NOTICE**

**BOARD OF COMMISSIONERS  
SPECIAL BUDGET MEETING #1**

The Board of Commissioners of the City of Madeira Beach, Florida will meet at City Hall, located at 300 Municipal Drive, Madeira Beach, Florida to discuss the agenda items of City Business listed at the time indicated below.

**6:00 PM**

**THURSDAY, SEPTEMBER 3, 2015**

**COMMISSION CHAMBERS**

- A. CALL TO ORDER** – The meeting was called to order at 6:00 p.m.
- B. INVOCATION AND PLEDGE OF ALLEGIANCE** – COMMISSIONER TERRY LISTER
- C. ROLL CALL**

**MEMBERS PRESENT:** Travis Palladeno, Mayor  
Elaine Poe, Vice-Mayor  
Terry Lister, Commissioner District 1  
Nancy Hodges, Commissioner District 2  
Patricia Shontz, Commissioner District 4

**STAFF PRESENT:** Shane B. Crawford, City Manager (CM)  
Regina Kardash, City Attorney (CA)  
Aimee Servedio, City Clerk (CC)  
Vincent M. Tenaglia, Assistant City Manager/Finance Director (ACM/FD)  
Dave Marsicano, Public Works/Marina Director (PW/MD)

- D. APPROVAL OF THE MINUTES** – NONE
- E. APPROVAL OF THE AGENDA**

A motion to approve the agenda was made by Commissioner Lister and seconded by Commissioner Shontz.

**ROLL CALL:**

Commissioner Lister.....	YES	Vice-Mayor Poe.....	YES
Commissioner Hodges.....	YES	Mayor Palladeno.....	YES
Commissioner Shontz.....	YES		

- F. PUBLIC COMMENT** – LIMITED TO THREE (3) MINUTES
- G. CONSENT AGENDA** – NONE
- H. UNFINISHED BUSINESS** - NONE
- I. NEW BUSINESS**

**1. ORDINANCE 2015-10**

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA ESTABLISHING THE MILLAGE RATE FOR FISCAL YEAR 2016; PROVIDING AND ANNOUNCING THE NAME OF THE TAXING AUTHORITY; THE ROLLED-BACK RATE; THE PERCENTAGE INCREASE; AND THE MILLAGE LEVY; BY PROVIDING FOR READING IN ITS ENTIRETY; AND PROVIDING FOR AN EFFECTIVE DATE.

**CA read Ordinance 2015-10 in its entirety.**

A motion to approve Ordinance 2015-10 as presented was made by Vice-Mayor Poe and seconded by Commissioner Shontz.

No additional comment from staff.

**ROLL CALL:**

Commissioner Lister.....YES  
Commissioner Hodges.....YES  
Commissioner Shontz.....YES

Vice-Mayor Poe.....YES  
Mayor Palladeno.....YES

2. **ORDINANCE 2015-11**

A FIRST READING OF AN ORDINANCE OF THE CITY OF MADEIRA BEACH, FLORIDA, ADOPTING THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE.

**CA read Ordinance 2015-11 in its entirety.**

**A motion to approve Ordinance 2015-11 as presented was made by Commissioner Lister and seconded by Commissioner Hodges.**

**CM:** On behalf of himself and the Assistant City Manager, he thanked the Board for their cooperation and support in putting together this budget – it has not always been a process as smooth and efficient as it is today.

**ROLL CALL:**

Commissioner Lister.....YES  
Commissioner Hodges.....YES  
Commissioner Shontz.....YES

Vice-Mayor Poe.....YES  
Mayor Palladeno.....YES

**J. REPORTS/CORRESPONDENCE**

- CITY COMMISSION
- CITY ATTORNEY
- CITY MANAGER
- CITY CLERK

**K. ADJOURNMENT** – The meeting was adjourned at 6:14 p.m.

Date approved: October 13, 2015



Travis Palladeno, MAYOR



Submitted by Aimee Servedio, CITY CLERK